

1.83-777-04-

Dft ID: -463

Pending counts:

CONSP. TO MAKE FALSE STATEMENTS ON BIRTH
CERTIFICATES., 18:371 & 18:1001 (1)
CONSP. TO PROCURE OR ATTEMPT TO PROCURE EVIDENCE
(FOR CERTAIN PERSONS) OF U. S. CITIZENSHIP.,
18:371 & 18:1425(B) (2)
MAKING FALSE STATEMENTS ON BIRTH CERTIFICATES.,
18:1001 & 18:2 (8)
MAKING FALSE STATEMENTS ON BIRTH CERTIFICATES.,
18:1001 & 18:2 (14)

Offense Level (openings): FEL

Penalty:

Max Penalty (Counts 1-2,8,14) (5 YRS AND/OR \$10,
000 AS TO EA CT).

U S Attorneys:

GUERRA, ROBERT L, ASST
542-7132

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11/22/83 1 Filed indictment (Dkt'd 12/02/83).
Maximum Penalty (Counts 1-2,8,14) (5 YRS AND/OR \$10,000 AS
TO EA CT) (Dkt'd 12/02/83).
2 Order bench warrant issued (MAGISTRATE MALLETT) (Dkt'd
12/02/83).
2 Order surety/cash bail set in the amount of \$30,000.00
(MAGISTRATE MALLETT) (Dkt'd 12/02/83).
Bench warrant issued (WARRANT DELIVERED TO U. S. MARSHAL.)
(Dkt'd 12/02/83).
Case assigned to JUDGE VELA (Dkt'd 12/02/83).
US Attorney GUERRA, ROBERT L, ASST added to case (Dkt'd
12/02/83).

Judge: JUDGE VELA

1.83-777-06

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Case Filed: 11/22/83

Defendant:

D6 MIRELES, HUMBERTO SALAZAR

Dft ID: -464

Pending counts:

CONSP. TO MAKE FALSE STATEMENTS ON BIRTH
CERTIFICATES., 18:371 & 18:1001 (1)
CONSP. TO PROCURE OR ATTEMPT TO PROCURE EVIDENCE
(FOR CERTAIN PERSONS) OF U. S. CITIZENSHIP.,

Offense Level (openings): FEL

Penalty:

Max Penalty (Counts 1-2,11-12) (5 YRS AND/OR \$10,000 AS TO EA CT).

1183-777-06

U S Attorneys:

GUERRA, ROBERT L, ASST
542-7132

PAGE 1

11/22/83 1 Filed indictment (Dkt'd 12/02/83).
Maximum Penalty (Counts 1-2,11-12) (5 YRS AND/OR \$10,000 AS
TO EA CT) (Dkt'd 12/02/83).
2 Order bench warrant issued (MAGISTRATE MALLET) (Dkt'd
12/02/83).
2 Order surety/cash bail set in the amount of \$30,000.00
(MAGISTRATE MALLET) (Dkt'd 12/02/83).
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US Attorney GUERRA, ROBERT L, ASST added to case (Dkt'd
12/02/83).

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

FRANCISCA GARCES-MORENO, ET AL

B-83-777

Yr. Docket No. Def

DATE	PROCEEDINGS (continued) B-83-777	Y. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
11/22/83	1 INDICTMENT filed.		miv Dkt'd 11/29/83		
11/22/83	2 (WMM) ORDER FOR ISSUANCE OF BENCH WARRANT AND SETTING AMOUNT OF BAIL AS FOLLOWS:				
	FRANCISCA GARCES-MORENO \$30,000 C/\$				
	MARIO SILVA-VILLARREAL \$30,000 C/\$				
	MARIA MAGDALENA URIBE-DE SILVA \$30,000 C/\$				
	FRANCISCO SILVA-VILLARREAL \$30,000 C/\$				
	BERTA ALICIA GARCIA DE SILVA \$30,000 C/\$				
	HUMBERTO MIRELES-SALAZAR \$30,000 C/\$				
		miv Dkt'd 11/29/83			
11/22/83	WARRANTS FOR ARREST of Defts. ISSUED and delivered to USM. (ALL DEFTS)		miv Dkt'd 11/29/83		
11/28/83	3 (FGG) MINUTES OF INITIAL APPEARANCE, filed. Deft. present w/o counsel. Deft's first appearance. Deft. waives appointed counsel. \$30,000 cash/surety bond set. Bail re- viewed, Bond REDUCED to \$30,000 UNSECURED. Bond executed, Deft. RELEASED. ARR: 12/2/83 b/f a magistrate for 8 A.M. (GARCES) miv Dkt'd 11/29/83				
11/28/83	4 APPEARANCE BOND, filed. (GARCES) miv Dkt'd 11/29/83				
11/28/83	5 (FGG) MINUTES OF INITIAL APPERANCE, filed. Deft. MARIO SILVA-VILLARREAL present w/counsel I. Sheldon Weisfeld. Deft. MARIA MAGDALENA URIBE-DE SILVA present w/counsel I. Sheldon Weisfeld. \$30,000 cash/surety bond set. Bail reviewed, Bond reduced to \$30,000 with a \$2,000 deposit. Bond executed, Defts. RELEASED. Arr: 12/2/83 b/f a magistrate at 8:00 A.M.				
11/28/83	6 APPERANCE BOND, filed. \$2,000 deposit. (SILVA-VILLARREAL) miv Dkt'd 11/29/83				
11/28/83	7 APPEARANCE BOND, filed. \$2,000 deposit. (URIBE-DE SILVA) miv Dkt'd 11/29/83				
12/2 /83 (8)	Received executed Warrant for Arrest of FRANCISCA GARCES-MORENO; arrested on 11/28/83. lmv Dkt'd 12/12/83				
12/2/83 (9)	Received exeuted Warrant of Arrest of MARIO SILVA- VILLARREA; arrested 12/28/83. lmv Dkt'd 12/12/83				

Interval
Inner Section IIIStart Date
End DateLtr. Total
Code Date

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DE		
		(a)	(b)	(c)
	(Document No.)			
12/2/83 (10)	Received executed Warrant for Arrest of MARIA MAGDALENA URIBE-DE SILVA. Arrested on 11/28/83. lmv Dkt'd 12/12/83			
12/2/83	11 (WMM) ARR MINUTES FILED (GARCES-MORENO, MARIO SILVA VILLARREAL & MARIA MAGDALENA URIBE-DE SILVA) TAPE: 49/255 lmv/lmv AUSA Smith f/govt; Atty Weisfeld f/defts. Defts admonished as to possible conflict of interest. 12 AFFIDAVIT EXECUTED & FILED (GARCES-MORENO) 13 AFFIDAVIT EXECUTED & FILED (SILVA-VILLARREAL) 14 AFFIDAVIT EXECUTED & FILED (URIBE-DE SILVA) GARCES-MORENO P/NG to all cts; SILVA-VILLARREAL P/NG to Cts 1,2,3; and URIBE-DE SILVA P/NG to CTS 1,2,3; MOTIONS DUE BY DEC 16, 1983; FPT: JAN 3, 1984, 8:30 a.m., b/f JUDGE HINOJOSA; JS: JAN 4, 1984, 9 a.m. 15 DOCKET CONTROL ORDER FILED (GARCES-MORENO) 16 DOCKET CONTROL ORDER FILED (SILVA-VILLARREAL) 17 DOCKET CONTROL ORDER FILED (URIBE-DE SILVA) Defts continued on present bond. lmv Dkt'd 12/12/83			
1/3/84	18 (FBV) RE-ARR MINUTES FILED (FRANCISCA GARCES-MORENO) Bill Holloway, court reporter el/lmv AUSA Wolfe f/govt; I Sheldon Weisfeld f/deft. Deft enters P/G to Ct 1 PLEA BARGAIN: Deft to p/g to Ct 1; govt will recommend 5 yrs s/s for 5 yrs w/supervision, & the remaining cts to be dismissed. PSI ORDERED. FOR SENT: FEB 3, 1984, 8:30 am, b/f JUDGE VELA. lmv Dkt'd 1/12/84			
1/3/84	19 (FBV) FINAL PRETRIAL MINUTES FILED (MARIO SILVA-VILLARREAL) Court reporter: Bill Holloway el/lmv AUSA Smith f/govt; I Sheldon Weisfeld f/deft. ANNOUNCEMENT MADE THAT THIS DEFT WILL P/G in MAGISTRATE'S COURT TODAY. lmv Dkt'd 1/12/84			
1/3/84	20 (FBV) FINAL PRETRIAL MINUTES FILED (MARIA MAGDALENA URIBE) Bill Holloway, court reporter el/lmv AUSA Smith f/govt; I Sheldon Weisfeld f/deft. ANNOUNCEMENT MADE THAT INDICTMENT TO BE DISMISSED AS TO THIS DEFT. lmv Dkt'd 1/12/84			

N E X T P A G E

Yr. Docket No. it

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DEL (a)	(b)	(c)
	(Document No.)				
1/3/84	21 (FGG) RE-ARR MINUTES FILED (MARIO SILVA-VILLARREAL) TAPE: 59/1269 dgc/lmv AUSA Hall f/govt; I Sheldon Weisfeld f/deft. 22 CR INFORMATION FILED. 23 CONSENT EXECUTED & FILED. Deft enters P/G to information. PLEA BARGAIN: that indictment would be dismissed after he P/G to misdemeanor charges. PSI WAIVED. SENT: 6 months s/s for 2 yrs, placed on probation w/o supervision. INDICTMENT DISMISSED ON MOTION OF GOVT. lmv Dkt'd 1/12/84				
1/10/84	24 MOTION TO DISMISS INDICTMENT FILED (MARIA MAGDALENA URIBE-SILVA) lmv Dkt'd 1/12/84				
1/10/84	25 (FGG) JUDGMENT & PROBATION ORDER FILED (MARIO SILVA- VILLARREAL) lmv Dkt'd 1/12/84				
1/25/84	26 (FBV) ORDER filed. (URIBE-SILVA) DISMISS INDICTMENT for reason that govt no longer desires prosecution against deft. maa Dkt'd 1/27/84.				
2/3/84	27 (FBV) SENTENCING MINUTES, filed. Ct. Reptr. Bill Holloway el/miv AUSA/Harry Hall. f/Deft. Sheldon Weisfeld. SENTENCING HELD. On Ct.l, CAG 5 yrs. E.S.S. 5 yrs. probation w/supervision, special condition that Deft. not practice as a midwife. Cts. 2-26 DISMISSED on Gov't Motion. (GARCES) miv Dkt'd 2/9/84				
2/7/84	28 (FBV) JUDGMENT/PROBATION ORDER, filed. (GARCES) miv Dkt'd 2/9/84				
2/9/84	29 (FBV) ORDER TO DISBURSE CASH BAIL BOND filed. (\$2,000.00 to I. Sheldon Weisfeld, P. O. Drawer 1231, Brownsville, Tx. 78520) (SILVA-VILLARREAL, MARIO) maa Dkt'd 2/18/84				
2/9/84	30 (FBV) ORDER TO DISBURSE CASH BAIL BOND filed. (\$2,000.00 to I. Sheldon Weisfeld, P. O. Drawer 1231, Brownsville, Tx. 78520) (URIBE-SILVA) maa Dkt'd 2/18/84				